

**TENTATIVE AGENDA
for the
PUBLIC SCHOOL CAPITAL OUTLAY TASK FORCE
Room 307, State Capitol
Santa Fe**

Monday, November 24

- 9:30 a.m. CALL TO ORDER AND WELCOME
 —Representative Rick Miera and Robert Desiderio, Co-chairs
- 9:35 a.m. APPROVAL OF MINUTES FROM OCTOBER MEETING
- 9:40 a.m. FY 2004 PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC) GRANT AWARDS
 —David Abbey, Director, Legislative Finance Committee, and Chair, Allocation Subcommittee, PSCOC
 —Bill Sprick, Planning and Design Manager, PSFA
- 10:00 a.m. IMPLEMENTATION OF STANDARDS-BASED PROCESS, PSCOC
 —Paula Tackett, Chair, Public School Facilities Authority Subcommittee, PSCOC
- 10:45 a.m. PUBLIC SCHOOL FACILITIES AUTHORITY STRATEGIC PLAN
 —Paula Tackett, Chair, Public School Facilities Authority Subcommittee, PSCOC
 —Paul Minogue, Consultant
- 12:15 p.m. LUNCH
- 1:30 p.m. REPORT OF THE SCHOOL SAFETY TASK FORCE
 —Dr. David Harrell, Research Analyst, Legislative Education Study Committee
 —Dr. Kristine Meurer, Director, School Health Unit, Public Education Department
- 2:15 p.m. UPDATE ON STATEWIDE NEEDS ASSESSMENT AND PROJECT RANKING METHODOLOGY
 —Bill Sprick, Planning and Design Manager, PSFA
 —Winton Smith and John Qualline, 3D/International Consultants
- 3:45 p.m. ADMINISTRATIVE APPEAL OF STATE EQUALIZATION FORMULA RELATED TO IMPACT AID FUNDS
 —Paula Tackett, Director, Legislative Council Service
- 4:30 p.m. RECESS

Tuesday, November 25

9:00 a.m. REPORT OF THE MAINTENANCE SUBCOMMITTEE
 —Representative Rick Miera, Chair
 —Staff

10:00 a.m. REPORT OF THE CHARTER SCHOOL SUBCOMMITTEE
—Neil Nuttall, Chair
—Staff

11:00 a.m. REPORT OF THE FUNDING SUBCOMMITTEE
 —Robert Desiderio, Chair
 —Staff

12:00 noon LUNCH

1:30 p.m. THE "RECALCITRANT DISTRICT" PROPOSAL
—Robert Desiderio

2:15 p.m. DISCUSSION OF FINAL RECOMMENDATIONS
—Members

4:30 p.m. ADJOURN